

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 18, 2008.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Open sealed bids for janitorial service for District Court building.
- 4) Reconsideration of a recommendation of the Planning Commission to approve a zone change from M&G and RR-5 to RR-2.5 on approximately 64.2 acres located at approximately 3400 South 500 East, Price, Utah by Pace Hansen and Agnes Pierce.
- 5) Request for funding to join in RS2477 Road litigation Rex Sacco, Mark Ward
- 6) Request for information concerning Wellington City proposed annexation Jaqualyn Thayne
- 7) Review and approval for Commission Chairman to sign Area Annual Plan J. Bodily, 4 Corners
- 8) Summary of quarterly report and current projects Jeana Wells, Price River Conservancy District
- 9) Consider Funding Recommendations from Restaurant Tax Advisory Board.
- 10) <u>Ratification of comments submitted under deadline regarding proposed nomination of Nine Mile</u> Canyon to National Register of Historic Places.
- 11) Review and possible approval of Title XX RSVP Contracts for 2007/2008 and 2008/2009 R. Mason
- 12) Approval of County Employee Break Policy R. Barnes, C. Bryner
- 13) Approval of County Employee Travel Policy R. Barnes, C. Bryner
- 14) Personnel issue with possible executive session. B Pero
- 15) Rotate Commission Chair to Commissioner Milovich

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
	F, I have hereunto set my hand and affixed the official seal of ay of, 2004.
	Robert P. Pero, County Clerk/Auditor